

Board meeting at Shore Wood Police Sta
20 Jan 1967

Meeting called to order at 2040 by
Chairman Carl Rohde W9ROM

Present were W9ROM, W9KLL, K9ZFP
W9GPI, W9LVR, W9LCD, K9JYX came later

1. K9ZFP reported on Central Division
convention status. Early Bird prize
has been donated by Amateur Electronic
supply. Can also use WATS incentive
to buy tickets early.

Have chosen Milwaukee Inn as convention
Hotel. Tickets can now be sold.

First mailing of 22000 pieces will be
made by Terry, W9DIA about Feb. 21

The convention staff is 80% completed

W9ZAD is XYL activities chairman.

Letter received from Dr Owen Garriot
stated he was unable to speak at the
convention.

Need for insurance for the convention
was discussed.

2. motion made by Tower seconded by Doyle
that format for old timers mite be
adopted. After discussion motion carried

2) Board meeting Jan 20 1967

3) It was decided after discussion to invite the Quarter Century Wireless association to the old timers party next year.

4) notices for Valentin Party will be sent out.

5) Treasurers report read by W9KLLK gave a bank balance of \$872.61 on 9 Jan. 1967.

6) K9JYX moved that Bob Peterson and Ted Willett W9NHF be waived of their dues obligations for 1967. The treasurer is directed to send a second bill to those members delinquent.

7) Roster Committee consisting of Geo Gresson Carl Rohde, Travis Baird and Chas Dawson was appointed by Bernard Tower.

8) Carl Rohde read a letter which was sent to Pabst Brewery thanking them for the Old Timers night and asking them for the hall for the old Timers on 4 Jan 1968

9) Carl Rohde requested Picnic Area in Kleitsch Park for next summer

3) Board Meeting 20 Jan 1967

10) Doyle moved Tawa seconded that bill for Freeman Printing be paid. Motion carried

11) Discussion of methods to increase club membership and attendance was held. Many facets were considered but no definite plans made

Dow Everson made a motion to adjourn seconded by Jack Doyle at 10:45

Russ Greenwood
and Geo Everson